

TAB 71



USA SKIP TRACE

☒ Corporate Login

CONTACT US

Services

Our Guarantee

All searches are completely discreet and most are returned same or next business day

All searches are guaranteed for accuracy

Most searches are No-information No-charge

Please read our terms and conditions prior to requesting your service

Need to talk to someone RIGHT NOW

Talk to a live telephone customer service representative Monday through Friday 9am-10pm MST, or on Saturday 9am-3pm.

1-877-315-6160

Or, to read our FAQ **CLICK HERE**

We find Information That You Can't

USA Skip Trace makes finding the information you need, fast, easy and discreet. Anyone can run one or all searches and results are returned VIA e-mail usually within 24 hours. If we do not find the requested information, there is no charge. Stop paying too much for your investigative services, our prices are lower than competitors and affordable for the home user or professional investigator.

☒ [Click for Live Support](#)

Telephone Services

- ☐ Reverse Phone Search
- ☐ Business Long Distance Phone Bill
- ☐ Name & Address From Disconnected Number
- ☐ Name, Address & Install Date from Unlisted Number
- ☐ Name & Address from pager/voicemail
- ☐ Name & Address From Toll Free or 900 Numbers
- ☐ Utility Search
- ☐ Residential Monthly Report (Local and Long Distance)

Cell Phone Services

- ☐ Name & Address From Cell Phone
- ☐ Cellular Monthly Report of ALL Outgoing Calls

People Search

- ☐ Name & Phone Number From Address
- ☐ PO Box Address to Physical Address Search
- ☐ Electronic Data Examinations
- ☐ Website/URL Ownership Information

TERMS & CONDITIONS: All orders, once submitted, are non-cancelable. All information obtained by us, or our affiliates, is intended for legitimate and lawful use only; by proceeding forth with this information request, you (the client), agree to indemnify, hold harmless, protect and defend (in a court of law) USA Skip trace and/or it's affiliates if the information is misused in any way. We reserve the right to refuse service with anyone at anytime.

TAB 72

CAUSE NO. D-1-GU-06-060166

THE STATE OF TEXAS,
Plaintiff,

V.

JOHN STRANGE D/B/A
USASKIPTRACE.COM,
AMS RESEARCH SERVICES, INC., and
WORLDWIDE INVESTIGATIONS, INC.
D/B/A USA SKIPTRACE,
Defendants.

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IN THE DISTRICT COURT OF

TRAVIS COUNTY, TEXAS

250th JUDICIAL DISTRICT

FILED

06 FEB -9 AM 11:24

Monica Rodriguez-Rivera
DISTRICT CLERK
TRAVIS COUNTY, TEXAS

Agreed **TEMPORARY RESTRAINING ORDER**

THE STATE OF TEXAS, Plaintiff, acting by and through Attorney General GREG ABBOTT, has filed its Plaintiff's Original Petition in this cause seeking a Temporary and Permanent Injunction against Defendants John Strange d/b/a usaskiptrace.com, AMS Research Services, Inc., and Worldwide Investigations, Inc. d/b/a USA Skiptrace ("Defendants"), and in the same Original Petition has presented its request for a Temporary Restraining Order against the Defendants.

The Court FINDS that Defendants may be violating §§ 17.46(a) and (b) of the Texas Deceptive Trade Practices-Consumer Protection Act ("DTPA"), Tex. Bus. & Com. Code § 17.41 *et seq.* (Vernon 2002 and Supp. 2005), and the Court further FINDS that this action is in the public interest. The Court also FINDS that the Plaintiff provided sufficient notice to the Defendants of its intent to proceed with its request for this Temporary Restraining Order.

It appears from the facts set forth in Plaintiff's Original Petition and exhibits and sworn affidavits attached hereto that unless Defendants are immediately restrained from the acts prohibited below, Defendants will continue to commit such acts before notice can be given and a hearing can

POSTED

be held on the State of Texas' request for a Temporary Injunction.

IT IS THEREFORE ORDERED that Defendants, their officers, agents, employees, and attorneys, and all persons in active concert or participation with them, are hereby commanded to immediately desist and refrain from the following acts from the date of entry of this Order until the fourteenth day after entry or until further Order of this Court:

1. Transferring, concealing, destroying or removing from the jurisdiction of this Court any books, records, documents, invoices, or other written materials relating to Defendants' businesses, which are in Defendants' possession, custody, or control except in response to further orders or subpoenas in this cause;
2. Transferring, spending, hypothecating, concealing, encumbering, depleting, modifying, dissipating, distributing, or removing from the jurisdiction of this Court any money, stocks, bonds, assets, notes, equipment, funds accounts receivable, policies of insurance, trust agreements, and/or other property, real, personal or mixed, wherever situated, belonging to or owned by, in possession of, or claimed by Defendants;
3. Selling or offering to sell telephone call detail records to a Texas resident;
4. Selling or offering to sell telephone call detail records of a Texas resident;
5. Representing, by implication or expressly, to Texas consumers that Defendants can lawfully obtain call detail records; and
6. Accepting orders to provide call detail records from any person or entity with

a Texas billing address.

IT IS FURTHER ORDERED that to the extent it concerns or otherwise relates to a Texas consumer or resident, the Defendants shall not engage in the following activity:

1. Contact or cause another person to contact a telecommunications provider and represent to such provider, by implication or expressly, that the caller is the owner of the telephone call records being requested when in fact the caller is not the owner of the records and the caller is making such request without the knowledge or consent of the owner of the records;
2. Contact or cause another person to contact a telecommunications provider and represent to such provider, by implication or expressly, that the caller is an employee or agent of the telecommunications carrier when in fact the caller is not an employee of the provider; and
3. Access or cause another person to access the online telephone records of a third party by representing to a telecommunications provider, by implication or expressly, that the person accessing the online account is actually the owner of the account or otherwise authorized to access such account when in fact he is not.

IT IS FURTHER ORDERED that the STATE OF TEXAS' request to conduct telephone, oral, written, and other depositions prior to any scheduled Temporary Injunction Hearing and prior to Defendants' answer date is granted. Any depositions, telephonic or otherwise, should be conducted with reasonable shortened notice to Defendants and their attorneys.

The Clerk of the Court shall immediately issue a TEMPORARY RESTRAINING ORDER in conformity with the law and the terms of this Order. This Order shall be effective without the execution and filing of a bond because Plaintiff, the State of Texas, is exempt from such bond under Tex. Civ. Prac. & Rem. Code § 6.001 and Tex. Bus. & Com. Code § 17.47(b).

Hearing on Plaintiff State of Texas' Application for a Temporary Injunction is hereby set for the 23 day of Feb, 2006 at 9:00 o'clock A.m.

SIGNED this 9 day of February at 10:05 o'clock A.m.

Mark O. J.
JUDGE PRESIDING

CAUSE NO. _____

THE STATE OF TEXAS,
Plaintiff,

V.

JOHN STRANGE D/B/A
USASKIPTRACE.COM
AMS RESEARCH SERVICES, INC.,
WORLDWIDE INVESTIGATIONS, INC.
D/B/A USA SKIPTRACE,
Defendants.

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IN THE DISTRICT COURT OF

TRAVIS COUNTY, TEXAS

_____ JUDICIAL DISTRICT

PLAINTIFF'S ORIGINAL PETITION AND
APPLICATION FOR TEMPORARY RESTRAINING ORDER

TO THE HONORABLE JUDGE OF SAID COURT:

Plaintiff, the STATE OF TEXAS, acting by and through the Attorney General of Texas, Greg Abbott, complains of Defendants John Strange d/b/a usaskiptrace.com, AMS Research Services, Inc., and Worldwide Investigations, Inc. d/b/a USA Skiptrace and for cause of action would respectfully show the Court the following:

I.

DISCOVERY CONTROL PLAN

1.1 The discovery in this case is intended to be conducted under Level 2 pursuant to Tex. R. Civ. P. 190.3.

II.

JURISDICTION

2.1 This action is brought by Attorney General Greg Abbott, through his Consumer Protection & Public Health Division in the name of the State of Texas and in the public interest under the authority granted to him by TEXAS DECEPTIVE TRADE PRACTICES-CONSUMER PROTECTION

ACT, TEX. BUS. & COM. CODE § 17.41, *et seq.* (Vernon 2002 and Supp. 2005) (“DTPA”) upon the grounds that Defendants have engaged in false, misleading and deceptive acts and practices in the conduct of trade and commerce as defined and declared unlawful by §§ 17.46(a) and (b) of the DTPA.

III.

DEFENDANTS AND SERVICE

3.1 Defendant John Strange (“Strange”) is an individual who may be served with process at his principal place of residence, 5802 Franklin, Denver, Colorado 80216. Strange is the President, registered agent and incorporator of Defendant Worldwide Investigations, Inc. (“Worldwide”), General Manager of Defendant AMS Research Services, Inc. (“AMS”) and is also listed as the Registrant, Administrative and Technical Contact for the website: www.usaskiptrace.com. Defendant is a nonresident of Texas and does not maintain a regular place of business in Texas but conducted business in Texas and the lawsuit arises out of his business in Texas.

3.2 Defendant AMS Research Services, Inc. (“AMS”), is a Colorado based corporation. Defendant Strange is the general manager of AMS. Amanda Strange is its President. AMS does business under at least one tradename, AMS Research Services. Defendant AMS has done business in the State of Texas, but does not maintain a regular place of business in Texas, nor has it designated an agent for service of process in the State of Texas. This suit arises out of Defendant’s business in this state as more specifically described below. Pursuant to § 17.044 of the Texas Civil Practice & Remedies Code, AMS can be served by certified mail, return receipt requested, directed to AMS through the Texas Secretary of State as an agent for service of process at its home office at the following address: 451 Oak Street, Frederick, Colorado, 80530-7072.

3.3 Defendant Worldwide Investigations, Inc. d/b/a USA Skiptrace (“Worldwide”) is a

Colorado based corporation. Worldwide was incorporated by Defendant Strange who continues to serve as its President and Registered Agent. Defendant Worldwide also does business under the trade name USA Skiptrace. Defendant Worldwide has done business in the State of Texas, but does not maintain a regular place of business in Texas, nor has it designated an agent for service of process in the State of Texas. This suit arises out of Defendant's business in this state as more specifically described below. Defendant Worldwide can be served by certified mail, return receipt requested, directed to Worldwide through the Texas Secretary of State as an agent for service of process at Worldwide's home office at the following address: 5802 Franklin Street, No. 205, Denver, Colorado 80216-1234.

IV.

VENUE

4.1 Venue of this suit lies in Travis County, Texas pursuant to § 17.47(b) of the DTPA, venue is proper because Defendants have done business in Travis County, Texas.

V.

PUBLIC INTEREST

5.1 Plaintiff, STATE OF TEXAS, has reason to believe that Defendants have engaged in, and will continue to engage in unlawful practices and has reason to believe that Defendants have caused, and will cause adverse effects to legitimate business enterprises which conduct their trade and commerce in a lawful manner in this State. Therefore, the Consumer Protection & Public Health Division of the Office of the Attorney General of Texas believes and is of the opinion that these proceedings are in the public interest.

VI.

TRADE AND COMMERCE

6.1 Defendants are engaged in trade and commerce as that term is defined by § 17.45(6) of the DTPA.

VII.

ACTS OF AGENTS

- 7.1 Whenever in this Petition it is alleged that Defendants did any act, it is meant that:
- a. Defendants performed or participated in the act; or
 - b. Defendants' officers, agents, or employees performed or participated in the act on behalf of and under the authority of the Defendants.

VIII.

STATEMENT OF FACTS

8.1 Defendants operate an online data broker service which offers to "find information that you can't." At the homepage of their interactive website, which is accessible to residents of Texas and Travis County, Texas, found at www.usaskiptrace.com, Defendants offer their services and guarantee that "all searches are completely discreet...and guaranteed for accuracy" and list numerous types of reports that they sell including "Telephone Services" and "Cell Phone Services." See Exhibit 1 attached to Adkins Verification.

8.2 The telephone records which Defendants offer to sell include: "All detailed calls from the most recent billing statement (or statement month requested) with dates." Defendants further represent that if they cannot obtain all calls they will supply "(at the minimum) the first 100+ calls per statement cycle." The basic price for these records is One Hundred and Twenty Five Dollars

(\$125.00) and for additional fees, Defendants offer to provide information regarding the duration and time of each call. Defendants offer to obtain these types of "call records" for land line and cellular phones, including personal and business phones. See Exhibits 2 and 3, attached to Adkins Verification; See Adkins Affidavit.

8.3 For each type of record offered for sale, Defendants provide a form on the web site which a prospective customer can fill out and submit via the Internet. For example, to order the "Cellular Monthly Report," a prospective customer enters the cell phone number, name and address of the person whose records they seek to obtain on the form attached here as Exhibit 2. The customer pays for the service by providing billing address and credit card information on the form attached here as Exhibit 3 and clicking on "Submit Purchase." Defendants have accepted payment from persons in Texas for the purchase of cell phone records. (Exhibits 2 and 3 are attached to Adkins Verification). See Adkins Affidavit.

8.4 Shortly after receiving such an order, Defendants send the purchaser an e-mail from jstrange@usaskiptrace.com thanking the purchaser for the order and confirming that payment for the cell phone records sought has been received by Defendant AMS. The e-mail also indicates that the purchaser will receive the requested records within "1 - 6 business days" and that "your credit card bill will show AMS Research Services as the billing party." See Adkins Affidavit.

8.5 Subsequently, Defendants send the purchaser an e-mail from info@usaskiptrace.com which contains the purchased cell phone records together with the message: "Thank you for placing an order with USA Skiptrace. Here is the information you requested." See Adkins Affidavit.

8.6 Defendants also offer other purchasing options including "corporate accounts" which allow purchasers to place orders for information and be billed without adding payment information. In addition, Defendants accept orders by mail and facsimile.

8.7 Defendants obtain the above-described cell phone records without seeking permission from the persons who own the cell phone numbers Defendants have been paid to obtain. Defendants do not obtain these records through legal process such as the issuance of a subpoena. In fact, Defendants represent that “We never contact the owners of phone numbers searched. The owner has no way of knowing about the search or who ordered it.”

8.8 On information and belief, Defendants obtain these call detail records through a variety of deceptive pretexts including contacting telecommunications carriers’ customer service representatives and impersonating the person whose records are being sought, misrepresenting that they are providing assistance to a customer who cannot speak, or that they are associated with the carrier and need access to a certain person’s cell phone records for legitimate business reasons.

8.9 Further, Defendants gain access to some customer call records, including that of Texas residents, by accessing accounts through the web sites maintained by the carriers for the use of customers. On information and belief, Defendants obtain personal information about the customers whose records they seek to access and in turn, use that personal information to gain access to the customer’s telephone account records via the carriers’ web sites.

8.10 Defendants represent at their web site that information which they provide is “intended for legitimate and lawful use only.” However, Defendants do nothing to verify that the information they sell will only be used for “legitimate” and “lawful” purposes and cause confusion by representing in other parts of their web site that “if you... need them [the reports] for legal purposes you must subpoena the records from the telephone carrier.” Finally, the call detail records which Defendants offer for sale and sell are confidential.

IX.

VIOLATIONS OF TEXAS DECEPTIVE TRADE PRACTICES ACT

9.1 The State incorporates and adopts by reference the allegations contained in each and every preceding paragraph of this petition.

9.2 Defendants, as alleged and detailed above, have in the course of trade and commerce engaged in false, misleading and deceptive acts and practices declared unlawful in §§ 17.46(a) and (b) of the DTPA;

9.3 Defendants, as alleged and detailed above, have in the course of trade and commerce violated § 17.46(b)(3) of the DTPA by causing confusion or misunderstanding as to affiliation, connection, or association with, or certification by, another;

9.4 Defendants, as alleged and detailed above, have in the course of trade and commerce violated § 17.46(b)(5) of the DTPA by representing that goods or services have sponsorship, approval, characteristics, ingredients, uses, benefits, or quantities which they do not have or that a person has a sponsorship, approval, status, affiliation, or connection which he does not;

9.5 Defendants, as alleged and detailed above, have in the course of trade and commerce violated § 17.46(b)(12) of the DTPA by representing that an agreement confers or involves rights, remedies, or obligations which it does not have or involve, or which are prohibited by law; and

9.6 Defendants, as alleged and detailed above, have in the course of trade and commerce violated § 17.46(b)(24) of the DTPA by failing to disclose information concerning goods or services which was known at the time of the transaction if such failure to disclose such information was intended to induce the consumer into a transaction into which the consumer would not have entered had the information been disclosed.

X.

APPLICATION FOR TEMPORARY RESTRAINING ORDER

10.1 Defendants have engaged in the unlawful acts and practices described in the preceding paragraphs 8.1 through 9.6 incorporated hereby reference. Defendants have thus violated and will continue to violate the law as alleged in this Petition. More specifically, through its web site Defendants continue to offer to obtain cell phone records which they are not lawfully authorized to obtain. They resort to deceptive pretexts in order to obtain telephone records which they are not entitled to review or obtain. Pursuant to § 17.47 of the DTPA, the State respectfully requests the issuance of a Temporary Restraining Order against the Defendants as set forth herein.

XI.

TRIAL BY JURY

11.1 Plaintiff herein requests a jury trial and will tender the jury fee to the Travis County District Clerk's office pursuant to Texas Rule of Civil Procedure 216 and Texas Government Code Section 51.604.

XII.

REQUEST TO CONDUCT DISCOVERY PRIOR TO TEMPORARY INJUNCTION HEARING

12.1 The STATE OF TEXAS requests leave of this Court to conduct telephone, oral, written, and other depositions prior to any scheduled Temporary Injunction Hearing and prior to Defendants' answer date.

12.2 Some of these witnesses live outside the State of Texas, and cannot appear at any scheduled Temporary Injunction hearing. Any depositions, telephonic or otherwise, would be conducted with reasonable shortened notice to Defendants and their attorneys.

XIII.

PRAYER

13.1 WHEREFORE, Plaintiff, the STATE of TEXAS, prays that Defendants be cited according to law to appear and answer herein; that a TEMPORARY RESTRAINING ORDER be issued against Defendants; that after due notice and hearing a TEMPORARY INJUNCTION be issued against Defendants and upon final hearing a PERMANENT INJUNCTION be issued, restraining and enjoining Defendants, their agents, servants, employees, and representatives from making the following representations and doing the following acts and engaging in the following practices in the pursuit and conduct of trade or commerce within the State of Texas as follows:

- a. Transferring, concealing, destroying or removing from the jurisdiction of this Court any books, records, documents, invoices, or other written materials relating to Defendants' businesses, which are in Defendants' possession, custody, or control except in response to further orders or subpoenas in this cause;
- b. Transferring, spending, hypothecating, concealing, encumbering, depleting, modifying, dissipating, distributing, or removing from the jurisdiction of this Court any money, stocks, bonds, assets, notes, equipment, funds accounts receivable, policies of insurance, trust agreements, and/or other property, real, personal or mixed, wherever situated, belonging to or owned by, in possession of, or claimed by Defendants;
- c. Contacting or causing another person to contact a telecommunications provider and representing to such provider, by implication or expressly, that the caller is the owner of the telephone call records being requested when in fact the caller is not the owner of the records and the caller is making such

- request without the knowledge or consent of the owner of the records;
- d. Contacting or causing another person to contact a telecommunications provider and representing to such provider, by implication or expressly, that the caller is an employee or agent of the telecommunications carrier when in fact the caller is not an employee of the provider;
 - e. Accessing or causing another person to access the online telephone records of a third party by representing to a telecommunications provider, by implication or expressly, that the person accessing the online account is actually the owner of the account or otherwise authorized to access such account when in fact he is not;
 - f. Selling or offering to sell telephone call detail records;
 - g. Representing, by implication or expressly, to Texas consumers that Defendants can lawfully obtain call detail records; and
 - h. Accepting orders to provide call detail records from any person or entity with a Texas billing address.

13.2 Plaintiff further requests, that upon final hearing, this Court will order Defendants to pay the following:

- a. Civil penalties of up to \$20,000.00 per violation for each and every violation of the DTPA as authorized by Tex. Bus. & Com Code § 17.47(c)(1);
- b. Civil penalties of an additional amount of not more than \$250,000 if the act or practice that is the subject matter of this proceeding was calculated to acquire or deprive money or other property from a consumer who was 65

years of age or older when the act or practice occurred as authorized by Tex.
Bus. & Com. Code § 17.47(c)(2);

- c. Pre-judgment interest on all awards of restitution, damages or civil penalties,
as provided by law; and
- d. All costs of Court, costs of investigation, and reasonable attorney's fees as
authorized pursuant to TEX. GOVT. CODE ANN. § 402.006(c).

13.3 Plaintiff further prays for post-judgment interest and such other relief to which
Plaintiff may be justly entitled.

Respectfully submitted,

GREG ABBOTT
Attorney General of Texas

BARRY MCBEE
First Assistant Attorney General

EDWARD D. BURBACH
Deputy Attorney General for Litigation

PAUL D. CARMONA
Chief, Consumer Protection & Public Health Division

PEDRO PEREZ, JR.
State Bar No.00788184
D. ESTHER CHAVEZ
State Bar No. 04162200
ROGER BORGELT
State Bar No. 02667960
Assistant Attorneys General
Consumer Protection & Public Health Division
P.O. Box 12548
Austin, Texas 78711
(512) 475-4656
FAX (512) 473-8301

TAB 73

From: tracer@yahooogroups.com
To: tracer@yahooogroups.com
Sent: Saturday, May 14, 2005 3:25 AM
Subject: [tracer] Digest Number 2380

----- Yahoo! Groups Sponsor ----->
What would our lives be like without music, dance, and theater?
Donate or volunteer in the arts today at Network for Good!
<http://us.click.yahoo.com/Tcy2bD/SOnJAA/cosFAA/kGEolB/TM>
----->

There are 18 messages in this issue.

Topics in this digest:

NAMES + EMAILS

REDACTED



1. Re: Need NY Criminal History
From: [REDACTED] <[REDACTED]@yahoo.com>
2. Re: nationwide criminal needed on subject
From: [REDACTED] <[REDACTED]@yahoo.com>
3. Re: Need NY Criminal History
From: [REDACTED] <[REDACTED]@yahoo.com>
4. Re: Need NY Criminal History
From: [REDACTED] <[REDACTED]>
5. Process Server need in Chicopee, MA
From: [REDACTED] <[REDACTED]@yahoo.com>
6. Houston PI, Paralegal, and Notary
From: [REDACTED] <[REDACTED]@gmail.com>
7. New Generation GPS
From: [REDACTED] <[REDACTED]@aol.com>
8. RE: Process Server need in Chicopee, MA
From: [REDACTED] <[REDACTED]@abclegal.com>
9. RE: nationwide criminal needed on subject
From: Andrew Price <[REDACTED]@yahoo.com>
10. Phone Records - Limited Offer
From: dinklbery@aol.com
11. Delran NJ Case
From: [REDACTED] <[REDACTED].com>
12. RE: nationwide criminal needed on subject
From: [REDACTED] <[REDACTED]@locateplus.com>
13. Re: New Assignments (USA) Mineral Wells WV, Greenriver WY, Moorestown NJ, Sacramento CA, El Paso Tx, Houston TX, Fall Church VA, Philadelphia PA, North Augusta SC
From: [REDACTED] <[REDACTED]@earthlink.net>
14. RE: Need GA Criminal History
From: [REDACTED]@net
15. Investigator Needed in Ft Lauderdale (assigned)
From: [REDACTED]@aol.com

16. UK information needed

From: [REDACTED] <[REDACTED]@yahoo.com>

17. Teamsters directory **NAMES + EMAILS REDACTED**

From: [REDACTED] <[REDACTED]@msn.com>

18. RE: Phone Records - Limited Offer

From: "Tim Berndt" <Tim@reliatrace.com>

Message: 10

Date: Fri, 13 May 2005 13:27:07 EDT

From: dinklbery@aol.com

Subject: Phone Records - Limited Offer

Group,

I am offering a Special of \$200 for Unlimited Cell records (all months on bill), with absolutely NO add-ons! You will not be paying extra for Call Times and Durations, just a flat "no-hit no fee", for however many months are on the bill. This can save you over \$1,000 per year on records. Whether there is 1 month on the bill, or 40, the price is still a flat rate of \$200.

If that is not enough to convince you, I will also throw in any work contact numbers associated with the Cell Phone number, as well as any other numbers that are listed on the account. Ex. Family Plan. After 5 unlimited toll purchases, I will provide the 6th free of charge.

This is a limited offer. My Tat ranges from 15 Mins - 1 Day, depending on the Cell provider. I also offer a free preliminary analysis prior to starting the job, notifying the client of any mitigating factors.

Phone records provide EXCELLENT leads in Locates. Order now, get billed later!

Please email me for more information.

Regards,

Rian Wroblewski

Investigative Consultant/PI
Sherlock Investigations
NYS Investigation #:11000069976
888-816-1934
Fax: 866-290-9478

Message: 18

Date: Fri, 13 May 2005 20:35:48 -0500

From: "Tim Berndt" <Tim@reliatrace.com>

Subject: RE: Phone Records - Limited Offer

Isn't a bill normally just a 1 month cycle? I wasn't aware that you get multiple months listed for just one bill cycle? Are the alternate contact numbers you might be able to throw in verified numbers or just what's listed on the account profile? How about SSN's, are they also included free of charge? Does your offer include hard copies? Reproduced copies? If reproduced, do I get BOTH incoming and outgoing calls? Does your offer also apply to a cellular business phone account? Say there are 40 phones on the same bill - maybe 1100 pages or so - am I able to get all 40 phones on the same bill even if not available in hard copy form for the \$200 and in 15 minutes to 1 day TAT? You make an interesting offer indeed!

Best Regards,

Tim Berndt
Master Investigator of Network Telecommunications
WI License 10875-063
Reliatrace Locate Services
920-694-0906: Phone
920-694-0905: Fax
<mailto:Tim@reliatrace.com>
<http://www.reliatrace.com>

Confidentiality Note:

The information in this electronic mail message is confidential and for use of the named recipient - ONLY. The information may be confidential, protected by privilege, work product immunity or other applicable law. The retention, dissemination, distribution or copying of this e-mail without the express written consent of Reliable Investigative Solutions, Inc., is strictly prohibited.

If you receive this e-mail message in error please notify us immediately by

telephone at 1.920.694.0906 or by e-mail to: info@reliatrace.com and delete/destroy the message and any copies thereof. Furthermore, since e-mail can be altered, the integrity of this communication cannot be guaranteed.

-----Original Message-----

From: tracer@yahoogroups.com [mailto:tracer@yahoogroups.com] On Behalf Of dinklbery@aol.com

Sent: Friday, May 13, 2005 11:27 AM

To: tracer@yahoogroups.com

Subject: [tracer] Phone Records - Limited Offer

Group,

I am offering a Special of \$200 for Unlimited Cell records (all months on bill), with absolutely NO add-ons! You will not be paying extra for Call

Times and Durations, just a flat "no-hit no fee", for however many months are

on the bill. This can save you over \$1,000 per year on records. Whether there

is 1 month on the bill, or 40, the price is still a flat rate of \$200.

If that is not enough to convince you, I will also throw in any work contact numbers associated with the Cell Phone number, as well as any other

numbers that are listed on the account. Ex. Family Plan. After 5 unlimited toll

purchases, I will provide the 6th free of charge.

This is a limited offer. My Tat ranges from 15 Mins - 1 Day, depending on the Cell provider. I also offer a free preliminary analysis prior to starting

the job, notifying the client of any mitigating factors.

Phone records provide EXCELLENT leads in Locates. Order now, get billed later!

Please email me for more information.

Regards,

Rian Wroblewski
Investigative Consultant/PI
Sherlock Investigations
NYS Investigation #:11000069976
888-816-1934
Fax: 866-290-9478

TAB 74

From: tracer@yahoogroups.com
To: tracer@yahoogroups.com
Sent: Sunday, May 15, 2005 3:18 AM
Subject: [tracer] Digest Number 2381

----- Yahoo! Groups Sponsor ----->
Has someone you know been affected by illness or disease?
Network for Good is THE place to support health awareness efforts!
<http://us.click.yahoo.com/Rcy2bD/UOnJAA/cosFAA/kGEoIB/TM>
----->

There are 12 messages in this issue.

Topics in this digest:

1. Re: Phone Records - Limited Offer
From: dinklbery@aol.com
2. Online Listings And The PI
From: [REDACTED] <[REDACTED]@aol.com>
3. cell phone records --- how done legally???
From: [REDACTED]@aol.com
4. Re: Phone Records - Limited Offer
From: dinklbery@aol.com
5. Re: cell phone records --- how done legally???
From: dinklbery@aol.com
6. RE: cell phone records --- how done legally???
From: "Tim Berndt" <Tim@reliatrace.com>
7. Re: --- how done legally???
From: [REDACTED]@aol.com
8. Re: cell phone records --- how done legally???
From: Dana Owen <csiofamerica_info@yahoo.com>
9. Re: cell phone records --- how done legally???
From: [REDACTED] <[REDACTED].com>
10. EMPLOYMENT VERIFICATION
From: [REDACTED] <[REDACTED].us>
11. Re: EMPLOYMENT VERIFICATION
From: [REDACTED] <[REDACTED]@yahoo.com>
12. Re: EMPLOYMENT VERIFICATION
From: [REDACTED] <[REDACTED].com>

NAMES + EMAILS

REDACTED



Message: 1

Date: Sat, 14 May 2005 11:27:00 EDT

From: dinklbery@aol.com

Subject: Re: Phone Records - Limited Offer

Isn't a bill normally just a 1 month cycle?

Yes. I can get every bill on the account for \$200. Others charge \$125 Per month. I charge one rate for unlimited months.

Are the alternate contact numbers you might be able to throw in verified numbers or just what's listed on the account profile?

I am throwing in numbers that are listed on the account as contact numbers. They may be work numbers, or they may be numbers of family members. You would have to verify those.

How about SSN's, are they also included free of charge?

No. To begin, I need The name/Address/SSN on the Account. I do not do CNA'S. I do do cell locates with the previous information. My price is \$50. If you don't have the SSN, there is a charge of \$10. The SSN is not provided, but rather used in the investigation.

These records are reproduced copies, usually sent in PDF format.

If reproduced, do I get BOTH incoming and outgoing calls? This depends on the cell provider.

Does your offer also apply to a cellular business phone account?

Yes. Supply me with a contact on the account and a FEIN. Business lines are complex, but I do them for \$200. TAT may be longer if the subject decided to suppress their call details.

Say there are 40 phones on the same bill - maybe 1100 pages or so - am I able to get all 40 phones on the same bill even if not available in hard copy form for the \$200 and in 15 minutes to 1 day TAT?

Yes, its easier for me to Zip up 50 PDF's and send them over, than to

isolate the main number.

*Some business accounts are "super Protected", meaning I would have to fax over (forge) a signed release to gain the information. This protection is pretty much limited to fortune 500 corporations. I will be able to let you know if an account has this protection, and would not be able to gain any records on that account. While it can be done in theory, it's not even a gray area issue.

I hope this helps! We were paying around \$125 per month of records - Wholesale, and realized that most clients can't handle a markup of \$250 per month, and most investigators need 3 years of Tolls, but don't feel like laying out \$4,500 to accomplish this task. Of course there will be complications in some cases, and I will let the client know, ages before accepting any payment. There have been several times where I have gotten tolls while on the phone with the client.

Payment is needed within 7 days of delivery. No money is required up front.

A Few other things ****

You no longer need to put a "cap" on how many records you want. On the "pay-per-month" basis, sometimes, you do not know how many months are on the bill until you have paid 2K. I hope this will be a service to the investigative community, and I look forward to providing a first class service.

Sincerely,

Rian Wroblewski
Investigative Consultant/PI
Sherlock Investigations
NYS Investigation #:11000069976
888-816-1934
Fax: 866-290-9478

Message: 4

Date: Sat, 14 May 2005 15:35:14 EDT

From: dinklbery@aol.com

Subject: Re: Phone Records - Limited Offer

"You make an interesting offer indeed!"

Tim,

Absolutely. I want to provide investigators with the same resources to conduct detailed investigations without the high markup. I see you also offer Cell-Toll Investigations on your Web-page. Email me privately, and we can see if a bulk outsource program has any potential. As good as this deal sounds, with the right volume, I am always willing to offer more.

I have been contacted by several individuals about this search. Once a few cases are complete, I am sure the word will get around by itself.

Thanks to the Group Moderator for allowing my posts. That's enough marketing for now :)

Rian Wroblewski
Investigative Consultant/PI
Sherlock Investigations
NYS Investigation #:11000069976
888-816-1934
Fax: 866-290-9478

TAB 75

From: tracer@yahoogroups.com
To: tracer@yahoogroups.com
Sent: Sunday, May 15, 2005 3:18 AM
Subject: [tracer] Digest Number 2381

----- Yahoo! Groups Sponsor ----->
Has someone you know been affected by illness or disease?
Network for Good is THE place to support health awareness efforts!
<http://us.click.yahoo.com/Rcy2bD/UOnJAA/cosFAA/kGEolB/TM>
----->

There are 12 messages in this issue.

Topics in this digest:

1. Re: Phone Records - Limited Offer
From: dinklbery@aol.com
2. Online Listings And The PI
From: [REDACTED] <[REDACTED]@aol.com>
3. cell phone records --- how done legally???
From: [REDACTED]@aol.com
4. Re: Phone Records - Limited Offer
From: dinklbery@aol.com
5. Re: cell phone records --- how done legally???
From: dinklbery@aol.com
6. RE: cell phone records --- how done legally???
From: "Tim Berndt" <Tim@reliatrace.com>
7. Re: --- how done legally???
From: [REDACTED]@aol.com
8. Re: cell phone records --- how done legally???
From: Dana Owen <csiofamerica_info@yahoo.com>
9. Re: cell phone records --- how done legally???
From: [REDACTED] <[REDACTED]@jlfry.com>
10. EMPLOYMENT VERIFICATION
From: [REDACTED] <[REDACTED]@pssi.us>
11. Re: EMPLOYMENT VERIFICATION
From: [REDACTED] <[REDACTED]@yahoo.com>
12. Re: EMPLOYMENT VERIFICATION
From: [REDACTED] <[REDACTED]@[REDACTED].com>

NAMES + EMAILS
REDACTED



Message: 3

Date: Sat, 14 May 2005 15:23:25 EDT

From: [REDACTED]@aol.com **REDACTED**

Subject: cell phone records --- how done legally???

Pallorium, Inc.
P.O. Box 155 - Midwood Station
Brooklyn, New York 11230 USA

Telephone: (001) 212-969-0286

Electronic Mail: pallorium@aol.com
(OR) pallorium@pallorium.com

WEB: <http://www.pallorium.com>

* Licensed Investigators * Database Services *

* U.S.A. Affiliates in New York, Texas, Louisiana and California *

* IIN * WAD * WIN * NAIS * ION * AIIP * NCISS * BOMP * COIN *
* ACFE * IOA * INTELNET * ALDONYS * CALI *

* USA * CANADA * ISRAEL * HONG KONG *

Join the "INVESTIGATIONS" group at: www.peoplefinder.net/newsgroup.html
A private, secure and noncompetitive group for investigative professionals.

Message: 5

Date: Sat, 14 May 2005 16:40:17 EDT

From: dinklbery@aol.com

Subject: Re: cell phone records --- how done legally???

In a message dated 5/14/2005 3:44:28 P.M. Eastern Standard Time,
[REDACTED]@aol.com writes:

REDACTED

I am unaware of any way that cell call detail info or tolls can be obtained legally, absent a warrant or subpoena. I could be wrong about this - and, if I am, my apologies to the poster.

There are several legal ways to access Cell Phone Tolls. I see a lot of people balk at the fact some investigators do "Asset Searches". Some asset searches come from custom reports from database sources, which give: Judgements, Leins, Bankruptcies, UCC, and Property data. Other sources provide deep financial checks, which do not violate any laws.

I hear many people state, "Whoa, this guy wants a bank account search!", without understanding there are hundreds of ways to get the information legally. Ex. Digging through trash.

The same goes for telco related Investigations. There are 100 ways to legally obtain telco related information, including cell records. I would love to tell you how this is done legally, however, I would be giving up my main source of information. Eventually, everyone will be reading about it once a person writes a book, but for now, it's considered an area of specialty.

I would not consider Cell records a black eye to the industry, but rather a safer, passive alternative to Physical Surveillance. Sometimes, as PT's, we need to gather proof, like confirmation from the hotel that a subject slept in a specific room on a certain date. With cell records, we confirm if someone called a specific person on a specific date. Aside from that, there is no real difference.

The first case of Cell records I performed in-house, led to the arrest of an individual featured on "America's Most Wanted", and is resulting in the pending exoneration of an innocent man. I can speak of hundreds of success cases using phone records, and would never exclude them from my arsenal, unless a law came about specifically excluding them, like in the UK. I have worked with numerous law enforcement agencies, providing them leads. Never have I been led away in cuffs.

Steve - On a group about two weeks ago, I saw a post stating that getting cell records is 100% illegal. I now see an email stating that you could be wrong, and if so, you apologize. I hope you understand that Telco investigations are very complex, and that while you may think some things SHOULD be illegal, many simply are not.

I hope your message does not give a black eye to members of the telco industry, who try hard to supply investigators with top notch resources. Most information can be obtained legally, it's just a matter of figuring it out creatively.

It looks like you are pretty much convinced this is illegal. Please tell me a case where it is illegal to Possess Cell Records of another individual.

A black eye is making it appear Investigators are operating illegally, without any proof whatsoever, as well as underestimating innovative means of legal data acquisition.

***These records are not admissible in court without a subpoena, as most records are not. That is my only legal opinion on the matter. (I'M not a lawyer...but neither is Steve!)

- Now get me that ice pack :)

Regards,

Rian Wroblewski
Investigative Consultant/PI
Sherlock Investigations
NYS Investigation #:11000069976
888-816-1934
Fax: 866-290-9478

Message: 6

Date: Sat, 14 May 2005 17:06:38 -0500

From: "Tim Berndt" <Tim@reliatrace.com>

Subject: RE: cell phone records --- how done legally???

Nice response Rian. Telco investigations are complex and when accomplished by licensed professionals have a very legitimate place within the PI industry. Your point is well taken that when some things are not understood, they become labeled as "illegal". Certainly any type of investigative work could cross a line and become "illegal". It's up to us as professionals to understand the law, understand how it applies to what we do and then embrace our responsibilities when executing the craft.

Best Regards,

Tim Berndt
Master Investigator of Network Telecommunications
WI License 10875-063
Reliatrace Locate Services
920-694-0906: Phone
920-694-0905: Fax

TAB 76

REDACTED

From: Chris Garner [pdjcg@yahoo.com]
Sent: Friday, January 27, 2006 1:08 PM
To: Jerri@PDJPI.com
Subject: Re: VIRGIN MOBILE PING
Importance: High

\$295 if out of the country

Thank you,
Chris Garner
PDJ / 1st Source Investigations
1-800-298-1153 Phone
1-800-297-0012 Fax
1-866-440-6110 Cellular

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----- Original Message -----

From: Jerri - Investigations Dept.
To: 'Chris Garner'
Sent: Friday, January 27, 2006 11:52 AM
Subject: RE: VIRGIN MOBILE PING

He said because he has to go through over there since it is on their towers.

Thank you for your business!!
Investigations Dept.

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-----Original Message-----

From: Chris Garner [mailto:pdjcg@yahoo.com]
Sent: Friday, January 27, 2006 11:29 AM
To: Jerri@PDJPI.com
Subject: Re: VIRGIN MOBILE PING
Importance: High

It is a US phone in England, why so much?

Thank you,
Chris Garner
PDJ / 1st Source Investigations
1-800-298-1153 Phone
1-800-297-0012 Fax
1-866-440-6110 Cellular

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----- Original Message -----

From: Jerri - Investigations Dept.
To: 'Chris Garner'
Sent: Friday, January 27, 2006 10:47 AM
Subject: FW: VIRGIN MOBILE PING

Chris said he could do this for \$125.00. Do you want him to and if so how much would it be?
Please advise.

Thank you for your business!!
Investigations Dept.

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-----Original Message-----

From: sherlockinvestigations@gmail.com [mailto:sherlockinvestigations@gmail.com]
Sent: Friday, January 27, 2006 9:27 AM
To: jerri@pdjpi.com
Cc: sherlockinvestigations@gmail.com
Subject: VIRGIN MOBILE PING

Sabrina,
I think Rian spoke to you guys about this, but we haven't heard back yet. Can you ping a Virgin mobile phone? The subject is likely still in England. Please let me know as soon as you can if you can do it, and the price, and the radius that the ping will bring - how close can you get.
Thank you
Sherry

--

Sherlock Investigations, Inc.
154 West 70th Street, Suite 212
New York, NY 10023
"Serving the world from New York City"

212-579-4302 or 888-354-2174

Licensed by the New York State Dept. of State
and the Massachusetts State Police

sherlockinvestigations@gmail.com
www.sherlockinvestigations.com

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International Anti-Counterfeiting Coalition

International Intelligence Network (Intelnet)

National Association of Investigative Specialists

National Council of Investigation & Security Services

World Association of Detectives

NAME REDACTED

From: DinKLBery@aol.com
Sent: Tuesday, February 07, 2006 3:24 PM
To: info@pdjservices.com
Subject: Midnight Cell Ping - Tonight - Sherlock Investigations

Patrick,

As per my earlier request, please ping this cell phone 2/7/06 at 11:59 PM Your time (today). This is a Virgin Mobile Phone in England. You may bill our card on file the applicable charge. A few minutes later on the ping is not a problem.

Cell Number to Ping: 0770 [REDACTED]

Thanks,

REDACTED

Rian Wroblewski
Sherlock Investigations
Main Billing Email: SherlockInvestigations@gmail.com
Contact # 212-579-4302

Cell number in england: 0770 [REDACTED]

REDACTED

TAB 77

From: thePlgroup@yahooogroups.com
To: thePlgroup@yahooogroups.com
Sent: Sunday, October 30, 2005 2:49 AM
Subject: [thePlgroup] Digest Number 5094

----- Yahoo! Groups Sponsor ----->
Get fast access to your favorite Yahoo! Groups. Make Yahoo! your home page
<http://us.click.yahoo.com/dpRU5A/wUILAA/yQLSAA/kGEoIB/TM>
----->

There are 7 messages in this issue.

Topics in this digest:

1. Re: Business Trademark?
From: [REDACTED] <[REDACTED]@yahoo.com>
2. Surveillance - Rosemont, IL (Saturday Evening, October 29th)
From: [REDACTED] <[REDACTED]@sbcglobal.net>
3. Re: Trace source of FAX?
From: <sherlockinvestigations@gmail.com>
4. Re: Trace source of fax
From: [REDACTED]@aol.com
5. anyone have a contact at MCI?
From: [REDACTED] <[REDACTED]@comcast.net>
6. Re: Re: Trace source of fax
From: [REDACTED]@aol.com
7. help
From: [REDACTED]@cs.com

NAMES + EMAILS
REDACTED



Message: 3

Date: Sat, 29 Oct 2005 19:31:08 -0400
From: <sherlockinvestigations@gmail.com>
Subject: Re: Trace source of FAX?

You could have your client route his fax number through a trap line and then forwarded to another number where you place the fax machine. You could do this through skiptracy.com <<http://skiptracy.com>>

As soon as the next fax comes in you could instantly find the number it was sent from, and it can't get blocked.

If you need help in doing this, call my office Monday after 10 a.m. and speak to Rian.

Regards,
Skipp Porteous

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New York, NY 10023
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sherlockinvestigations@gmail.com
www.sherlockinvestigations.com <<http://www.sherlockinvestigations.com>>

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International Anti-Counterfeiting Coalition
International Intelligence Network (Intelnet)
National Association of Investigative Specialists
National Council of Investigation & Security Services
World Association of Detectives

>

> -----Original Message-----

> From: thePIgroup@yahoogroups.com [mailto:thePIgroup@yahoogroups.com] On

> Behalf Of Frank Petrasich

> Sent: Friday, October 28, 2005 8:21 PM

> To: thePIgroup@yahoogroups.com

> Subject: [thePIgroup] Trace source of FAX?

>

>

> Is there any way to electronically or otherwise trace a fax? Our client

> has

> received several threatening and malicious faxes, all of which are from

> the

> same suspect. However the header at the top is always from different phone

> numbers but when we run the number it is not listed to the company on the

> fax letter head.

>

>

>

> Any suggestions?

>

>

>

> Frank Petrasich, CFS
>
> President
>
> BlueTree Services
>
> 3315 E. Russell Rd. Ste. A-4 411
>
> Las Vegas, NV 89120
>
> (702) 387-3830
>
> (702) 387-7292 Fax

TAB 78

NAME REDACTED

From: Telco Secrets [michele@telcosecrets.com]
Sent: Wednesday, February 15, 2006 2:57 PM
To: Jerri@PDJPI.com
Subject: Re: just checking

Yes, that billing cycle will work...
:o)

----- Original Message -----

From: Jerri - Investigations Dept.
To: 'Telco Secrets'
Sent: Wednesday, February 15, 2006 12:55 PM
Subject: RE: just checking

still working on 423- [REDACTED] should have shortly

801- [REDACTED] #s, NAME REDACTED

[REDACTED] 801- [REDACTED]

Cingular says the billing cycle ends on the 15th for this acct. Just making sure the Jan 15th bill would be ok, before I send. Its right there on the edge. Please advise.

Thank you for your business!!
Investigations Dept.

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-----Original Message-----

From: Telco Secrets [mailto:michele@telcosecrets.com]
Sent: Wednesday, February 15, 2006 12:34 PM
To: jerri@pdjpi.com
Subject: just checking

Just checking on CNA of 423- [REDACTED]

Just checking tolls [REDACTED] 801- [REDACTED] (if this is not in his name, please CNA then try)

Thanks!

NAME REDACTED

From: Telco Secrets [michele@telcosecrets.com]

Sent: Wednesday, February 15, 2006 1:24 PM

To: jerri@pdjpi.com

Subject: 917-NAME REDACTED

Hi there, NAME, # REDACTED

On 917-NAME REDACTED last month you were able to get us unbilled, client asks you do that again (for as of today, the unbilled on above)

Thanks

5/24/2006

NAME REDACTED

From: Michele Yontef [michele@telcosecrets.com]
Sent: Thursday, February 09, 2006 5:23 PM
To: Info@phonebust.com
Subject: Re: New cell

Yes, it's ok!

PS. Is Patrick in today, need call for few moments, let me know when it's a good time.

Thanks

----- Original Message -----

From: PhoneBust.com
To: 'Michele Yontef'
Sent: Thursday, February 09, 2006 2:26 PM
Subject: RE: New cell

NAME, # REDACTED

801-REDACTED
Cingular says the billing cycle ends on the 15th for this acct. Just making sure the Jan 15th bill would be ok, before I send. Its right there on the edge. Please advise.

Thank you for your business!!
Investigations Dept.

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-----Original Message-----

From: Michele Yontef [mailto:michele@telcosecrets.com]
Sent: Thursday, February 09, 2006 12:30 AM
To: Info@phonebust.com
Subject: Re: New cell

NAME, # REDACTED

REDACTED is: **REDACTED** (per your below...)

----- Original Message -----

From: PhoneBust.com
To: 'Michele Yontef'
Sent: Wednesday, February 08, 2006 10:03 AM
Subject: RE: New cell

NAME, # REDACTED

801-REDACTED

NAME REDACTED

Cingular says this acct is under **REDACTED**. Need his SS# please.

Thank you for your business!!
Investigations Dept.

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-----Original Message-----

From: Michele Yontef [mailto:michele@telcosecrets.com]
Sent: Friday, February 03, 2006 2:40 PM
To: info@phonebust.com
Subject: New cell

Hi there,

Need most recent month new cell toll: (801) [REDACTED]
[REDACTED]
[REDACTED], West Jordan, Utah 84088
SSN: [REDACTED]

NAME
ADDRESS
SSN
} REDACTED

Take care,
Michele

[REDACTED]

From: Michele Yontef [michele@telcosecrets.com]
Sent: Wednesday, February 01, 2006 3:32 PM
To: info@phonebust.com
Subject: Just checking...

Hi there,

Just checking to make sure you got below (sent a few days ago):

[REDACTED]

Need 1 month LD tolls: 323-[REDACTED] (Pac Bell)
Current due bill is 3x.xx (thirty something)
[REDACTED] Dob: [REDACTED] (SSN [REDACTED]) REDACTED
Husband [REDACTED] (SSN [REDACTED]) REDACTED
[REDACTED] REDACTED
Los Angeles, CA 90046

Take care,
Michele

5/24/2006

NAME REDACTED

From: Michele Yontef [michele@telcosecrets.com]

Sent: Wednesday, February 01, 2006 1:16 PM

To: Info@phonebust.com

Subject: Re: just checking on these 2 asap orders - client desperate

Ahh! OK, that makes good sense, I will tell client. And as soon as it's up, send over, they are riding me like a surfboard! :o)

----- Original Message -----

From: PhoneBust.com

To: 'Michele Yontef'

Sent: Wednesday, February 01, 2006 10:42 AM

Subject: RE: just checking on these 2 asap orders - client desperate

Once the bill closes we cannot get any more unbilled. Only on the new cycle that is just beginning

Thank you for your business!!
Investigations Dept.

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-----Original Message-----

From: Michele Yontef [mailto:michele@telcosecrets.com]

Sent: Wednesday, February 01, 2006 11:26 AM

To: Info@phonebust.com

Subject: Re: just checking on these 2 asap orders - client desperate

On this below, we can always get unbilled (that is pretty rare, but been getting on this account) ~~so just~~ wondering if we can get the unbilled that shows from the last week of the account (that is all they need, then they would have a complete bill as they have already got about 2/3 of the unbilled already.

Take care,
Michele

----- Original Message -----

From: PhoneBust.com

To: 'Michele Yontef'

Sent: Wednesday, February 01, 2006 10:22 AM

Subject: RE: just checking on these 2 asap orders - client desperate

the full bill has not posted yet
and it will be a while yet
the cycle ended on the 28th
so tmobile usually goes 10 days on posting

so by the 8th it should be there
thats if all goes well
and he doesnt change anything on acct

Thank you for your business!!
Investigations Dept.

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-----Original Message-----

From: Michele Yontef [mailto:michele@telcosecrets.com]
Sent: Wednesday, February 01, 2006 10:07 AM
To: info@phonebust.com
Subject: just checking on these 2 asap orders - client desperate

Hi sorry to pester, my best client has many meetings this week and that is why they are asking for so much asap.

Good client is asking again we check for the full bill when it updates on after the 28th on [REDACTED] Tmobile bill dated January (you have already sent the unbilled). *NAME, #, ADDRESS REDACTED*

Same client is also the one asking for number to addy on: [REDACTED]
Clearwater, FL 33764 (will be in name likely of: [REDACTED] client asks please today can get this data.

Take care,
Michele

NAME REDACTED

From: Michele Yontef [privateeyes@qwest.net]
Sent: Tuesday, December 20, 2005 3:05 PM
To: info@Phonebust.com
Subject: already opened Sprint, need pull of prior month

REDACTED

Hi there, you just got me a Sprint: 979-**REDACTED** from November.... client would like the prior bill (the October) can you send - this one already opened...

Take care,
Michele

5/5/2006

Jerri

From: Michele Yontef [privateeyes@qwest.net]
Sent: Wednesday, October 12, 2005 4:18 PM
To: Info@phonebust.com
Subject: Re: New Verizon

Spoke to client about below, client says please CNA and get most recent tolls on any name that is on account. Make sure you send me back CNA so I can give to client, I will charge him a bit more to cover your CNA fee.

PS. If you guys need any CNA - I can do, as long as it is not a CNA before a toll, just straight CNA. If you have any send over.

Take care,
Michele

----- Original Message -----

From: PhoneBust.com
To: 'Michele Yontef'
Sent: Wednesday, October 12, 2005 1:18 PM
Subject: RE: New Verizon

**VERIZON SAYS WRONG NAME AND ADDS
?**

REDACTED

831 [REDACTED] VERIZON

[REDACTED], [REDACTED] NAME REDACTED

Thank you for your business!!
Investigations Dept.

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-----Original Message-----

From: Michele Yontef [mailto:privateeyes@qwest.net]
Sent: Tuesday, October 11, 2005 10:56 PM
To: info@phonebust.com
Subject: New Verizon

Need most recent month only, below is verizon, new account (client knows about the text message and is cool - client is trusted).

Take care,
Michele

REDACTED

CELL PHONE NUMBER 831 [REDACTED]

DKX 37#s x2 each

Jerri - Investigations Dept.

From: Michele Yontef [privateeyes@qwest.net]

Sent: Monday, August 29, 2005 9:56 AM

To: info@phonebust.com

Subject: Resending with proper data, 3 cells on same account need 2 months each

Below are 3 cells all in the individuals user names (below) but all on the same business account. We need 2 months each.

You tried this last week and said you needed the business name and the FEIN to pull, here is that data below, and below that are the 3 lines with the men's individual names.

The company is [REDACTED] **NAME & ADDRESS REDACTED**

Scottsdale, AZ 85255

FEIN 86-[REDACTED]

NAMES & # REDACTED

2 months each:

602-[REDACTED] user name: [REDACTED] ✓ 2 cycles

602-[REDACTED] user name: [REDACTED] ✓ 2 cycles

602-[REDACTED] user name: [REDACTED] ✓ 2 cycles

Take care,
Michele

Jerri - Investigations Dept.

From: Michele Yontef [privateeyes@qwest.net]
Sent: Thursday, August 18, 2005 4:13 PM
To: Info@phonebust.com
Subject: Re: New Cingular

8/31
JTR

On below, go for it, client wants 2 months - just send over when it all comes up! Take care,
Michele

----- Original Message -----

From: PhoneBust.com
To: 'Michele Yontef'
Sent: Wednesday, August 17, 2005 8:31 AM
Subject: RE: New Cingular

1 cycle

NAME
REDACTED 979-REDACTED REDACTED

I have the account set up online, Cingular has a new site for business users. Problem is bills will not be there until the next cycle cuts on September 8th. Cingular says when that bill comes out all the other bills should be there as well. Im trying for the calls over the phone. Phone usually uses about 2000 mins a month. Which 100 do you want me to try for?

Thank you for your business!!
Investigations Dept.

CONFIDENTIALITY NOTE:

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-----Original Message-----

From: Michele Yontef [mailto:privateeyes@qwest.net]
Sent: Tuesday, August 16, 2005 12:10 PM
To: Info@phonebust.com
Subject: Re: New Cingular

Hi there, your notes are below, you needed Tax ID to attempt, I have included Tax ID below, can you guys try again?

Tax ID # REDACTED

Take care,
Michele

----- Original Message -----

From: PhoneBust.com
To: 'Michele Yontef'
Sent: Monday, August 15, 2005 2:48 PM
Subject: RE: New Cingular

TAB 79

Jerri - Investigations Dept.

From: Michele Yontef [privateeyes@qwest.net]
Sent: Tuesday, July 19, 2005 9:58 AM
To: info@Phonebust.com
Subject: CNA Nextel

I was shot down 4 times on below Nexel CNA, I keep getting northwestern call center and they just must have had an operator meeting about pretext as every operator is cued in.

Can you guys try this for me, maybe you will get another call center that did not have the meetings?

818-██████████ REDACTED

—
If you need any cells done, please send over (just dont send Nextel!) :o)

Take care,
Michele

7/19/2005

Jerri - Investigations Dept.

From: Michele Yontef [privateeyes@qwest.net]
Sent: Sunday, August 14, 2005 1:48 AM
To: info@Phonebust.com
Subject: New Verizon WS

Need most recent month, new Verizon Wireless:

REDACTED

770-REDACTED - Verizon WS

REDACTED

REDACTED | NAME/ADDRESS
REDACTED

Alpharetta, GA 30004

REDACTED -44-XXXX

(Merlindata usually unblocks last 4 of SSN but on this target I cant get, do you have another database that possibly unblocks, if not, let me know and I will try to pretext it out of operator).

Take care,
Michele

8/15/2005

TAB 80


Chris - PDJ Investigations

From: Michele Yontef [privateeyes@qwest.net]
Sent: Wednesday, July 13, 2005 2:55 PM
To: info@Phonebust.com
Subject: Repull / already opened update

NAME REDACTED

Back in April, you obtained cell tolls for us on a subject named [REDACTED]. We need to obtain more tolls. Below are his identifiers including his three cell #s. Please get two months each on all three cells. The customer service passcode on the 415-[REDACTED] number (the main line holding all tolls) is "BOLO". Client asks for data asap, if possible:

Most recent 2 months each line:

[REDACTED] NAME REDACTED

SS#: [REDACTED] REDACTED

Customer Service Pass on account: BOLO

Cell: (415) [REDACTED] ✓ x2 sent

Cell: (415) [REDACTED] ✓ x2 sent

Cell: (415) [REDACTED]

↑ REDACTED
↓

Take care,
Michele

7/13/2005